

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 17, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

MARCH 18, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - MARCH 17, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): Work Session- 2/18 and 3/4/2015





Budget

3. Schedule Public Hearing: Resolution C-26-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for health benefits to more accurately reflect actual benefit enrollment. Date and time: April 7, 2015 at 10:15 a.m.  
4. Schedule Public Hearing: Resolution C-27-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for elected official salaries, purchase of additional IT server storage, vehicle replacement, Rural County Economic Development sales tax awards, and other revenue and expenditure estimates. Date and time: April 7, 2015 at 10:15 a.m.  

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5. Schedule Public Hearing: Resolution C-28-15 Amending the 2015 Island County Budget. This resolution revises budget estimates for the Island County Sheriff's Office to reflect new labor agreement with patrol deputies and other revenue and expenditure estimates. Date and time: April 7, 2015 at 10:15 a.m.  

Human Services



6. Amendment No. 2 with Sunrise Services, Inc. for Housing and Supportive Services. Contract No. HS-53-13; Amount: \$30,000 (RM-HS-2015-11)  
7. Contract with Opportunity Council to provide rental assistance, supportive services, and operations and maintenance of emergency shelters. Contract No. HS-18-15; Contract period: 1/1/15 to 12/31/15; Amount: \$126,500 (RM-HS-2015-20)  

Public Works





County Roads

8. Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; Optical Vehicle Detection (CRP14-06)  
9. Agreement – WA State Department of Transportation; Optical Vehicle Detection (CRP14-06); Amount: \$177,000 (\$153,105/State \$23,895/County) (RM-PW-2015-84) (PW-1520-034)  
10. Agreement – RH2 Engineering, Inc.; Intersection Improvements-Crescent Harbor Rd/Regatta Dr.; Amount: \$369,556 (RM-PW-201583) (PW-1520-134)  

Parks

11. Memorandum of Understanding – South Whidbey Parks and Recreation District, City of Langley and Port District of South Whidbey; Mutual Assistance and Support for Parks and Park Facilities within each jurisdiction (RM-PKS-2015-78) (PW-1420-126)  

Treasurer

12. Letter from Doxo, Inc. serving notification of the termination of the 2011 Provider Connect agreement due to it no longer being viable for service continuation (RM- TREA-2015-72)  
13. Resolution C-29-15 Surplus of County Property – Two Blackberry Cell Phones  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None Scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health  

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March 18, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Nicole Tesch, Deputy Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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